

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington December 2, 2010 9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

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9:30 a.m.	I.	Citizen Comments/Concerns	
	II.	Commissioner Comments/Concerns	
	III.	Commission Meeting MinutesApprove Minutes of October 28, 2010 meeting	
9:40 a.m.	IV.	 Rulemaking Discussion and possible approval of draft language: New WAC 390-05-196 Bona fide political party – Application of term New WAC 390-05-274 Party affiliation, party preference, etc. Amend WAC 390-05-275 Definition – Party organization 	Lori Anderson
9:50 a.m.	V.	Strategic Plan 2011-2013	Doug Ellis
10:10 a.m.	VI.	Telford Test Discussion	Nancy Krier
10:15 a.m.	VII.	Electronic Filing Application and Query System for Public Agency Lobbying	Michael Smith
10:30 a.m.	Break		
10:45 a.m.	VIII.	Recognition of Commissioner Jane Noland	Doug Ellis
11:00 a.m.	Executive Session: Discussion of litigation with legal counsel.		
11:30 a.m.	Lunch		
1:00 p.m.	IX.	2010 Annual Report	Suemary Trobaugh
1:15 p.m.	X.	 Staff Reports Interim Executive Director Chief Technology Officer General Counsel 2011 Commission Meeting Schedule 	Doug Ellis Michael Smith Nancy Krier Doug Ellis
1:30 p.m.	Adjourn		

Note: The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.